

Minutes for the City of Worthington Hills
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Date: January 18, 2021

Present: Robert Stonum Dennis Metcalf Susan Maupin Harold Hall
 Crystal Adams Dan Small Bev Lush

Citizens Present: 0

Derby City Protection: 0

The meeting was called to order at 7:00 pm by Mayor Stonum with motion by Commissioner Hall and seconded by Commissioner Metcalf. The Pledge of Allegiance to the Flag of the United States was recited, followed by a moment of silent prayer.

Citizens' Concerns: None

Minutes: The December 2021 minutes were brought up for approval. Motion was made by Commissioner Hall and seconded by Commissioner Maupin to approve the minutes. Vote was unanimous

Financial Report: The December 2021 Financials had been distributed to the Commission for review and posted on COWH website prior to the City Meeting. Approval motion was made by Commissioner Maupin and seconded by Commissioner Metcalf. Vote was unanimous.

Expense Review: The cover sheet of January invoices along with invoice copies were passed around for Commissioners to review and initial. No approval motion was needed since Commissioners had already initialed and approved.

City Attorney:

- Attorney Schwager was not in attendance, but Mayor Stonum asked City Clerk Lush for status of the 2021 Delinquent Tax Letters. City Clerk Lush advised all the letters had been mailed.

Old Business:

- Christmas Decorating Contest winners were announced.
 - o 1st Prize \$300 4404 Bays End Court
 - o 2nd Prize \$300 4002 Pacelli Place
 - o 3rd Prize \$100 4509 Micklenburg Court
 - o ARE WE MISSING THE WINDOW WINNER?
- Commissioner Metcalf reminded us of the monthly radio check and it will be on Channel 6 tonight.
- Update on Emergency Preparedness Equipment – Commissioner Metcalf is moving forward with gathering contact information.
- Commissioner Hall had questions on the Preparedness Plan we need to create. He had researched and wants to know what is expected of COWH in a basic plan. Metro Louisville's plan is so complicated, it would be hard to model ours like theirs. Concerns over communication, no power, how far does COWH's right to assist legally extend? Mayor Stonum advised that there is a Kentucky Statute that gives COWH the right to set up roadblocks, etc as authorities. Mayor Stonum explained some of the FEMA training he has attended. "Responsible for Public Safety and Health within COWH". First step would be to lock down COWH. Would need to set up a Command Post ASAP. Possibly use the COWH Building once it is built. Might be possible to

get some grant money to cover part of the construction cost. We need to start a list of residents willing to volunteer for various duties.

New Business:

- Commissioner Maupin needs update on new streetlight situation.
- Waste Removal contract – Mayor Stonum will send bid posting to Commission Maupin to look over; then forward to City Clerk Lush to have posted in Courier Journal. If this is done quickly enough, it will meet the 21 day period prior to the COWH February 15 meeting to vote on the submitted bids. FYI – the current Rumpke contract expires June 30, 2022.
- Mayor Stonum will present the “State of the City” at February meeting.
- Mayor Stonum advised that COWH 2022 property value reassessments are being done on schedule. COWH should receive the updated tax assessments by third week of April. We will need to lower our current tax rate if tax revenue would be above 4% cap.

Commissioner Reports:

Utilities Commissioner Maupin:

- 1/6 Received an email from purchasers of 4100 Northumberland wanting to confirm if city taxes included trash pickup. He left his phone number and I called him back. He commented that he contacted Rumpke and was told they no longer provided service to our city. He said he then contacted Waste Management and they confirmed that they were the cities trash pickup provider. I told him that our city taxes does include trash service. As well as snow removal and street lights. I then told him that the city is under contract with Rumpke and that I would call them and confirm.
- 1/7 I called Rumpke and was told that they do not have any notes on the purchasers address as to whom he spoke with. I confirmed that Rumpke is the cities trash provider at this time. I then emailed the resident and confirmed that we are still under contract with Rumpke. That trash pickup is on Friday mornings.
- 1/9 Drove city for street light check.
- 1/12 I received a voicemail that a street light was out at 11007 Lunenberg Court. I called the resident back and left a voicemail that I would report to LG&E. I called and reported to LG&E and a work order was put in. I also reported 2 loose street light poles. The corner of Lunenberg Dr. and Lunenberg Court. The corner of Halifax and Lunenberg Dr.
- Drove city for street light check. Placed tape on the three street light poles on the three lights mentioned above.
- 1/18 Attended our city meeting.
- 1/22 Radio check with Commissioner Metcalf.
- Read all January emails.

Property Commissioner Hall:

- No emails from COWH citizens for the month
- No Phone calls from COWH citizens for the month
- Worked on Emergency Prep information.

Road Commissioner Adams:

- Will participate in the radio checks with Commissioner Metcalf and everyone tonight – January 18th.
- There were no citizen inquiries via phone or email this month.
- Drove the roads of COWH to check for cracks and potholes.

- *MowBetter KY pretreated the roads with salt early in the morning of January 6th.*
- *MowBetter KY plowed the streets of Worthington Hills on the afternoon of January 7th.*
- *MowBetter KY pretreated the roads with salt on January 16th.*

Safety Commissioner Metcalf:

- *Drove the city on multiple occasions including at night.*
- *Issued two parking permits at two locations.*
- *Went to the P.O. with Mayor Stonum on Multiple occasions.*
- *Went to Dan Small's office with Mayor Stonum on one occasion.*
- *Stopped by Holiday Inn Express with Mayor Stonum while he paid the Bill for Conference Rm.*

Citizen Concerns: None

The meeting was adjourned at 7:45 pm with a motion by Commissioner Hall and seconded by Commissioner Maupin.

REMINDER: Monthly Commissioner Reports due to City Clerk Lush no later than Friday January 21.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____